



WPWAI BOARD SUMMARY

MEETING: Tuesday 16 November 2021

The main take-outs from the meeting included;

Attendance: Stuart Dart (A/g Chair) Donna Barwood (DB), Paul Lilleyman (PL), Dani Woodhouse (DW) Stuart Dart (SD) Julie Harrison (JH, Michael Sturgeon (MS), Rebecca Field Sue Gliddon (SG, GM)

Apologies: Anthony Rowbottam

MEETING SUMMARY –

STRATEGIC ITEMS FOR DECISION

- Appointment of Chair/President
- Appointment Deputy Chair/Vice President
- Decision of WA attending National Championships given current controls

STRATEGIC ITEMS FOR DISCUSSION

- Board Planning Day confirmed. External facilitator

ITEMS FOR NOTING - OPERATIONAL REPORTS

- Financial reports submitted for voting
- Action Item List was reviewed

GENERAL BUSINESS

- No late items

Next WPWAI Board Meeting to be 11 December – Board Planning Day